

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008163

FILED
May 10, 2007
Secretary of State

Entity Name: FLOAT2005, INC.

Current Principal Place of Business:

7635 SW 193 LN
MIAMI, FL 33157 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 566252
MIAMI, FL 33256 US

New Mailing Address:

FEI Number: 20-3291717 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

DACOSTA-MARLEY, KERTIA Y
7635 SW 193 LN
MIAMI, FL 33157 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DACOSTA-MARLEY, KERTIA Y
Address: 7635 SW 193 LN
City-St-Zip: MIAMI, FL 33157 US

Title: VP () Delete
Name: DACOSTA, KRISTOPHER E
Address: 7635 SW 193 LN
City-St-Zip: MIAMI, FL 33157 US

Title: D () Delete
Name: DACOSTA, ALSTON E
Address: 1275 NW 127 DRIVE
City-St-Zip: SUNRISE, FL 33323 US

Title: T () Delete
Name: DACOSTA, INGRID H
Address: 1275 NW 127 DRIVE
City-St-Zip: SUNRISE, FL 33323 US

Title: S () Delete
Name: BURNS, TONI L
Address: 11100 SW 64 AVE
City-St-Zip: MIAMI, FL 33156 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KERTIA MARLEY

P

05/10/2007

Electronic Signature of Signing Officer or Director

Date